

**TOWN OF DAVIE
REGULAR MEETING
FEBRUARY 4, 2004
7:00 P.M.**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. OPEN PUBLIC MEETING**
- 4. APPROVAL OF CONSENT AGENDA**

Minutes

- 4.1. November 19, 2003 (Regular Meeting)

Proclamation

- 4.2. National Engineers Week (February 22 - 28, 2004)

Home Occupational License

- 4.3. Engineering Resources Group, Inc., 2625 SW 132 Way

Resolutions

- 4.4. **PLAT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE PLAT KNOWN AS MCDONOUGH PROPERTY AND AUTHORIZING THE MAYOR AND TOWN CLERK TO ACKNOWLEDGE THE APPROVAL BY AFFIXING THE MAYOR'S SIGNATURE AND THE TOWN SEAL TO SAID PLAT; AND PROVIDING AN EFFECTIVE DATE. (P 12-1-01, McDonough Property, 4300 SW 59 Avenue) (tabled from January 21, 2004)
- 4.5. **EXPRESSING SUPPORT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA EXPRESSING SUPPORT FOR REVISIONS TO BROWARD COUNTY'S EVALUATION AND APPRAISAL REPORT AND SUBSEQUENT CHANGES TO THE BROWARD COUNTY LAND USE PLAN, AS OUTLINED IN THE ATTACHED EXHIBIT "A," TO PROTECT THE ABILITY TO REDEVELOP AND THE HOME RULE AUTHORITY OF MUNICIPALITIES IN BROWARD COUNTY; PROVIDING FOR DISTRIBUTION OF RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE. (tabled from January 21, 2004)
- 4.6. **GRANT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE APPLICATION FOR A GRANT FROM THE EMERGENCY MANAGEMENT, PREPAREDNESS AND ASSISTANCE TRUST FUND FOR A MOBILE GENERATOR; AND AUTHORIZING ACCEPTANCE AND EXECUTION OF THE GRANT IF AWARDED. (\$50,000 grant - no matching funds required)

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- 4.7. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE PALMS AND THE TOWN OF DAVIE POLICE DEPARTMENT FOR TRAFFIC CONTROL.
- 4.8. **AVERAGE PURCHASE PRICE LIMITS** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ADOPTING THE FY 2003/04 AVERAGE PURCHASE PRICE LIMITS AS ESTABLISHED BY THE FLORIDA HOUSING FINANCE CORPORATION (FHFC) FOR THE STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) PROGRAM AND RELATED AFFORDABLE HOUSING PROGRAMS; AND, PROVIDING FOR AN EFFECTIVE DATE.
- 4.9. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE THE CDBG SUB-RECIPIENT GRANT AGREEMENT WITH THE HOPE OUTREACH, INC., TO PROVIDE SOCIAL SERVICES/ EMERGENCY ASSISTANCE TO DAVIE'S LOWER-INCOME FAMILIES AND INDIVIDUALS.
- 4.10. **BID** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE CITY OF MIAMI BID NO. 56-01/02 TO PURCHASE VEHICLE EMERGENCY LIGHTING AND RELATED EQUIPMENT FROM LAW ENFORCEMENT SUPPLY COMPANY, INC. (\$92,942.44)
- 4.11. **EAST-WEST TRANSIT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA SUPPORTING THE PROPOSED CENTRAL BROWARD EAST WEST TRANSIT SUNRISE BOULEVARD-BROWARD BOULEVARD "A" ALIGNMENT ALTERNATIVE or the I-595-STATE ROAD 84 ALIGNMENT ALTERNATIVE WITH EQUAL BURDEN OF TRANSIT STATIONS BETWEEN THE TOWN OF DAVIE AND THE CITY OF PLANTATION.
- 4.12. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA AUTHORIZING THE MAYOR AND THE TOWN ADMINISTRATOR TO ENTER INTO AN AGREEMENT BETWEEN THE TOWN OF DAVIE, UNIVERSITY ASSOCIATES, LTD., AND NOVA SOUTHEASTERN UNIVERSITY TO RECOGNIZE THE NSU DESIGN GUIDELINES AS THE GUIDING DOCUMENT FOR THE DEVELOPMENT OF THE NSU CAMPUS CONSISTENT WITH THE RAC-AV ZONING DISTRICT; AND TO ACKNOWLEDGE SUCH APPROVAL BY AFFIXING THEIR SIGNATURES TO SAID AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE. (DA 1-1-04, Nova Southeastern University, 3301 College Avenue)

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- 4.13. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA AUTHORIZING THE MAYOR AND THE TOWN ADMINISTRATOR TO ENTER INTO AN AGREEMENT BETWEEN THE TOWN OF DAVIE, BROWARD COUNTY, DAVID MARGOLIS, STANLEY SPIELMAN, AND THE BIG ORANGE DEVELOPMENT, LTD., FOR IMPROVEMENTS TO BE MADE AT NOVA DRIVE AND UNIVERSITY DRIVE; AND, THE INSTALLATION OF VIDEO DETECTION DEVICES AT VARIOUS LOCATIONS THROUGHOUT THE TOWN; TO ACKNOWLEDGE SUCH APPROVAL BY AFFIXING THEIR SIGNATURES TO SAID AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE. (DA 1-2-04, Spielman Margolis Replat, 7921 SW 45 Street (improvements at various locations throughout the Town))
- 4.14. **COUNTY ORDINANCE AMENDMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA: IN SUPPORT OF PROPOSED BROWARD COUNTY ORDINANCE AMENDING CHAPTER 31½, "TAXATION", BY CREATING A NEW SUBSECTION 2, REDUCTION IN ASSESSMENT FOR LIVING QUARTERS OF PARENTS OR GRANDPARENTS," TO PROVIDE FOR A REDUCTION IN THE ASSESSED VALUE OF HOMESTEAD PROPERTY, WHICH RESULTS FROM THE CONSTRUCTION OR RECONSTRUCTION OF THE PROPERTY FOR THE PURPOSES OF PROVIDING LIVING QUARTERS FOR ONE OR MORE NATURAL OR ADOPTIVE PARENTS OR GRANDPARENTS OF THE OWNER OF THE OWNER'S SPOUSE, AS AUTHORIZED BY LAW; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Site Plan

- 4.15. MSP 2-1-03, Indian Ridge Commerce Center, 10220 SW 101 Road (B-3) (tabled from January 21, 2004) *Site Plan Committee recommended approval subject to the homeowner's association documents being provided to staff in order to review common maintenance and shared parking*

5. DISCUSSION OF CONSENT AGENDA ITEMS

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6. PUBLIC HEARING

Ordinances - Second and Final Reading

- 6.1. **REZONING** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING REZONING PETITION ZB 2-2-03, CHANGING THE CLASSIFICATION OF CERTAIN LANDS WITHIN THE TOWN OF DAVIE FROM A-1, AGRICULTURAL DISTRICT (BROWARD COUNTY) TO B-3, PLANNED BUSINESS CENTER DISTRICT; AMENDING THE TOWN ZONING MAP TO COMPLY THEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (ZB 2-2-03, Indian Ridge Commerce Center, 10220 SW 101 Road) (tabled from December 17, 2003) *Planning and Zoning Board recommended approval {Approved on First Reading January 21 2004 - all voted in favor with Councilmember Hubert being absent}*
- 6.2. **REZONING** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING REZONING PETITION ZB 1-1-04, CHANGING THE CLASSIFICATION OF CERTAIN LANDS WITHIN THE TOWN OF DAVIE FROM CF, COMMUNITY FACILITIES AND B-3, PLANNED BUSINESS CENTER DISTRICT TO RAC-AV, REGIONAL ACTIVITY CENTER - ACADEMICAL VILLAGE; AMENDING THE TOWN ZONING MAP TO COMPLY THEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (ZB 1-1-04, Nova Southeastern University, 3301 College Avenue) *Planning and Zoning Board recommended approval {Approved on First Reading January 21 2004 - all voted in favor with Mayor Truex dissenting and Councilmember Hubert being absent }*

Ordinance - First Reading (Second and Final Reading to be held February 18, 2004)

- 6.3. **CODE AMENDMENT** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING ORDINANCE NO. 2002-38; CORRECTING SECTION 12-32 ENTITLED "TABLE OF PERMITTED USES" SPECIFICALLY REVISING MORTUARY USE AS A CONDITIONALLY PERMITTED USE IN THE RO ZONING DISTRICT; AND AMENDING SECTION 12-34 ENTITLED "STANDARDS ENUMERATED" TO PROVIDE FOR DETAILED USE REGULATIONS REGARDING VIEWING SERVICES FOR MORTUARY USES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE TOWN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

Quasi Judicial Items

- 6.4. **VARIANCE** - V 11-1-03, Gonzalez, 10825 SW 15 Place (PRD-5) (to reduce the minimum rear setback from 5 to 2.5 feet for an existing pool deck)
- 6.5. **SPECIAL PERMIT** - SE 11-1-03, Paigo/Blackhawk Reserve, 15191 SW 15 Place (R-1) (to allow a modular building to be used as a temporary real estate sales office for 18 months)

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7. APPOINTMENTS

- 7.1. Airport Advisory Board (one exclusive appointment - Councilmember Hubert; term expires December 2004)
- 7.2. Child Safety Board (one exclusive appointment - Vice-Mayor Starkey and Mayor Truex; term expires April 2004) (whenever possible, members shall have interest and expertise in law enforcement, elementary school instruction, child psychology, pediatric medicine, parenthood and grandparenthood)
- 7.3. Community Relations Advisory Board (one exclusive appointment - Councilmember Paul; term expires April 2004)
- 7.4. Senior Citizen Advisory Board (two exclusive appointments - Mayor Truex; terms expire April 2004) (members shall be a minimum 60 years of age)
- 7.5. Police Pension Board (Don Barfield as elected by the Police Pension Board)

8. OLD BUSINESS

- 8.1. SE 3-1-99, Cassidy/FMC Telecommunications, Inc., 6045 SW 45 Street (B-2) (applicant is seeking second 18-month extension)

9. NEW BUSINESS

10. MAYOR/COUNCILMEMBER'S COMMENTS

11. TOWN ADMINISTRATOR'S COMMENTS

12. TOWN ATTORNEY'S COMMENTS

13. ADJOURNMENT

ANY PERSON WISHING TO APPEAL ANY DECISION MADE BY THIS BOARD OR COMMITTEE WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING OR HEARING WILL NEED A RECORD OF THE PROCEEDINGS, AND, FOR SUCH PURPOSES, MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS MADE.

Persons with disabilities requiring accommodations in order to participate should contact the Town Clerk at 797-1023 at least five business days prior to the meeting to request such accommodations. If you are hearing or speech impaired, please contact the Florida Relay Service by using the following numbers: 1-800-955-8700 (voice) or 1-800-955-8771 (TDD).

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